September 6, 2016 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Tuesday, September 6, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve and sign the Minutes of Monday, August 29, 2016.

The Board met with Secondary Roads; the Engineer reported on progress of the City of Floris bridge work. After discussion, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to sign SIDCA watershed application.

Pursuant to Chapter 331.477, Code of the State of Iowa, Ron Bride made motion to approve Resolution to temporarily loan \$100,000 from the General Supplemental Fund to the Rural Basic Fund to cover operating expenditures. Said amount shall be returned to the General Supplemental Fund prior to June 30, 2017. Motion seconded by Dale Taylor and approved by the Board as follows:

AYES: Matt Greiner, Ron Bride, Dale Taylor

NAYS: None

The Board met with Lyn Davidson of Main Street, who requested permission to use the courtyard on October 1, 2016, for a motor show. Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve.

During committee reports, Ron Bride reported about a HIPAA webinar he had viewed and Governor Branstad's visit to M3 Fabrications. Dale Taylor reported that DCDC has moved to the north side of the square.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the following claims to be paid:

AFLAC	GRP INS	985.09
AIG RETIREMENT	GRP RETIRE	2,541.74
AR CHILD SUPPORT CLRINGHOUSE	CHILD SUPPORT	320.00
AXA EQUITABLE LIFE	GRP LIFE	50.00
COLLECTION SERV CTR	CHILD SUPPORT	1,493.52
COLLECTION SERV CTR	CHILD SUPPORT	1,259.06
DAVIS CO EMP HEALTH PLAN	GRP DENTAL	75,088.91
EMC CASHIER	GRP LIFE	391.98
EMC NTL LIFE	GRP LIFE	218.87

IA STATE ASSOC OF CO	GRP INS	174.95
IPERS	IPERS WH	27,097.67
PPME LOCAL 2003	UNION DUES	685.94
SUCCESS BANK	FED WH	40,771.60
TREAS-ST OF IA	ST WH	6,768.00
1ST AYD CORP	SR-SUP	199.17
BAILEY OFFICE EQUIP	SUP-INTRP/AUD	408.48
BANKERS LEASING	COPIER RENT-PS/ATTY	237.17
CALHOUN-BURNS	SR-OUTSIDE ENGINEER	7,760.80
CALIF CONTRACTORS SUP	SR-PARTS	247.20
CITIZENS MUTUAL	PH-S/L/REC	940.29
CITY OF BLFD	UT-LE	1,671.14
DAVIS CO PUB HLTH	JULY I-4 VACCINE-PHYS HLTH/NURSES	8,896.23
DAVIS CO SHERIFF	TRANSP-MH	222.00
DIV OF LABOR	BOILER INSP-INTRP/CH	240.00
ELLIOTT OIL	SR-DIESEL	37,825.62
GALL'S	UNIF-LE	18.40
IDEAL READY MIX	SR-READY MIX	1,030.50
KEITH'S FOODS	SUP-INTRP/CH	29.97
LYNCH, RICK L.	SEPT RENT-PS/ATTY	400.00
MAIL SERVICES	SEPT MV LIST/POSTAGE-S/L/TR	257.35
PIPER, MOLLY	WEBHOST/EMAIL SRV-INT/DATA	528.00
PROFESS COMPUTER SOLUTION	OUTLETS-LE	64.99
RATHBUN RGNL WATER	UT/CABINS/BARN-LA	121.84
SON IA ELEC	INTEREST TWR PROJ-DEBT SRV	5,541.53
TIFCO INDUS	SR-PARTS	99.14
TRI COUNTY SHOPPER	AD-INTRP/GEN S	48.00
TTI NTL	PH-LE	76.21
WASTE MGMT	AUG GARB-CNSRV/RB	10,523.14
WUTHRICH, LORA	REIMB SUP-E911	57.27

Dale Taylor moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: <u>LINDA HUMPHREY</u>	
DAVIS COUNTY AUDITOR AND	
COMMISSIONER OF ELECTIONS	